

10-R-0411

(Do Not Write Above This Line)
 A RESOLUTION BY
 FINANCE/EXECUTIVE COMMITTEE

A RESOLUTION TO AMEND PREVIOUSLY ADOPTED RESOLUTION 09-R-2016, AUTHORIZING THE MAYOR TO EXECUTE AN APPROPRIATE AGREEMENT FOR FC-4971 WITH RESURGENS RISK MANAGEMENT/WILLIS, ON BEHALF OF THE DEPARTMENT OF FINANCE TO PROVIDE INSURANCE PLACEMENT SERVICES AND RISK MANAGEMENT CONSULTING SERVICES TO THE CITY OF ATLANTA; IN A TOTAL AMOUNT CHARGED TO THE GENERAL FUND THAT IS NOT TO EXCEED \$360,000 OVER THE THREE YEAR TERM OF THE CONTRACT AND AT A FIXED RATE OF .00175 X TOTAL CONSTRUCTION CHARGED TO THE DEPARTMENT OF AVIATION FOR THE THREE YEAR TERM OF THE CONTRACT, SUBJECT TO AN ANNUAL MINIMUM OF \$150,000.00; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND) DEPARTMENT: 100303 (DOF RISK MANAGEMENT) ACCOUNT: 5212001 (CONSULTING/PROFESSIONAL SERVICES) FUNCTION: 1555000 (RISK MANAGEMENT) AND 5502 (AIRPORT RENEWAL & EXTENSION FUND) DEPARTMENT: 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) ACCOUNT: 5231001 (CONSULTING/PROFESSIONAL SERVICES - TECHNICAL) FUNCTION: 7563000 (AIRPORT)

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1st ADOPT 2nd READ & REFER
- PERSONAL PAPER REFER

Date Referred
 Referred To:
 Date Referred
 Referred To:
 Date Referred
 Referred To:

First Reading
 Committee _____
 Date _____
 Chair _____
 Referred To _____

Committee Finance Executive
 Date 2/24/10
 Chair [Signature]
 Action Fav, Adv, Hold (see rev. side)
 Other _____

Members [Signatures]
 Refer To _____

Committee _____
 Date _____
 Chair _____
 Action Fav, Adv, Hold (see rev. side)
 Other _____

Members _____
 Refer To _____

Committee _____
 Date _____
 Chair _____
 Action Fav, Adv, Hold (see rev. side)
 Other _____

Committee _____
 Date _____
 Chair _____
 Action Fav, Adv, Hold (see rev. side)
 Other _____

ADOPTED BY
MAR 01 2010
COUNCIL
 Refer To _____

Members _____
 Refer To _____

FINAL COUNCIL ACTION
 2nd 1st & 2nd 3rd
 Consent V Vote R/C Vote

CERTIFIED
 MAR 01 2010
 ATLANTA CITY COUNCIL PRESIDENT
[Signature]

CERTIFIED
 MAR 01 2010
[Signature]
 MUNICIPAL CLERK

MAYOR'S ACTION
 APPROVED
 MAR 9 2010
[Signature]
 MAYOR



A RESOLUTION BY

10-R-0411

FINANCE/EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN APPROPRIATE AGREEMENT FOR FC-4971 WITH RESURGENS RISK MANAGEMENT/WILLIS, ON BEHALF OF THE DEPARTMENT OF FINANCE TO PROVIDE INSURANCE PLACEMENT SERVICES AND RISK MANAGEMENT CONSULTING SERVICES TO THE CITY OF ATLANTA; IN A TOTAL AMOUNT CHARGED TO THE GENERAL FUND THAT IS NOT TO EXCEED \$360,000 OVER THE THREE YEAR TERM OF THE CONTRACT AND AT A FIXED RATE OF .00175 X TOTAL CONSTRUCTION CHARGED TO THE DEPARTMENT OF AVIATION THROUGHOUT THE THREE YEAR TERM OF THE CONTRACT, SUBJECT TO AN ANNUAL MINIMUM OF \$150,00.00; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FUND 1001 (GENERAL FUND) DEPARTMENT: 100303 (DOF RISK MANAGEMENT) ACCOUNT: 5212001 (CONSULTING/PROFESSIONAL SERVICES) FUNCTION: 1555000 (RISK MANAGEMENT) AND 5502 (AIRPORT RENEWAL & EXTENSION FUND) DEPARTMENT: 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) ACCOUNT: 5231001 (CONSULTING/PROFESSIONAL SERVICES - TECHNICAL) FUNCTION: 7563000 (AIRPORT)

WHEREAS, the City adopted 09-R-2016 which authorized the execution of a contract with Resurgens Risk Management for Insurance/Consulting services; and

WHEREAS, the previously adopted legislation omitted the brokerage for the allocation of the services dedicated to the Department of Aviation; and



WHEREAS, the corrective measures are warranted and contained in this amending legislation;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor or her designee be and is hereby authorized to enter into an Agreement for FC- 4971, Insurance Agent Broker with Resurgens Risk Management/Willis, to provide insurance placement services and risk management consulting on behalf of the Department of Finance.

BE IT FURTHER RESOLVED, that compensation shall be \$120,000 per year billed against the General Fund for three (3) years to equal \$360,000 total payments and a minimum of \$150,000 and adjusted based on a fixed rate of .00175 X total construction costs per year; and

BE IT FURTHER RESOLVED, that the Chief Procurement Officer be and is hereby directed to prepare said Contract for execution by the Mayor, to be approved as to form by the City Attorney.

BE IT RESOLVED, that the term of the contract with Resurgens Risk Management/Willis shall be for a term of three (3) years with two (2) one (1) year renewal options at the City's sole discretion.

BE IT RESOLVED, that all services for said contract shall not become binding on the City of Atlanta, and the City of Atlanta shall incur no liability or obligation thereunder until the same has been signed by the Mayor and delivered to the contracting party.

BE IT FINALLY RESOLVED, that all services for said contracted work shall be paid from various fund account and centers numbers: : FUND 1001 (General Fund) Department: 100303 (DOF Risk Management) Account: 5212001 (Consulting/Professional Services) Function: 1555000 (Risk Management) and Fund 5502 (Airport Renewal & Extension Fund) Department: 180201 (DOA Aviation Capital Planning & Development) Account: 5231001 (Consulting/Professional Services - Technical) Function: 7563000 (Airport)

A true copy,

Deputy Clerk

ADOPTED by the Atlanta City Council
APPROVED by Mayor Kasim Reed

MAR 01, 2010
MAR 09, 2010



CITY COUNCIL
ATLANTA, GEORGIA

09- R -2016

A RESOLUTION BY

FINANCE/EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN APPROPRIATE AGREEMENT FOR FC-4971 WITH RESURGENS RISK MANAGEMENT/WILLIS, ON BEHALF OF THE DEPARTMENT OF FINANCE TO PROVIDE INSURANCE PLACEMENT SERVICES AND RISK MANAGEMENT CONSULTING SERVICES TO THE CITY OF ATLANTA; IN A TOTAL AMOUNT NOT TO EXCEED \$810,000.00 OF WHICH \$360,000.00 WILL BE PAID FROM FUND, DEPARTMENT, ORGANIZATION, AND ACCOUNT NUMBERS: 1001 (GENERAL FUND) 100303 (DOF RISK MANAGEMENT) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1555000 (RISK MANAGEMENT) AND \$450,000.00 WILL BE PAID FROM 5502 (AIRPORT RENEWAL & EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5231001 (CONSULTING/PROFESSIONAL SERVICES - TECHNICAL) 7563000 (AIRPORT).

WHEREAS, THE City of Atlanta (the "City") did solicit proposals from qualified consulting firms for FC- 4971, Insurance Agent Broker, on behalf of the Department of Finance; and

WHEREAS, the Chief Financial Officer and the Chief Procurement Officer have recommended that the contract for FC- 4971, Insurance Agent Broker be awarded to the most responsible and responsive proponent, Resurgens Risk Management/Willis; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor or her designee be and is hereby authorized to enter into an Agreement for FC- 4971, Insurance Agent Broker with Resurgens Risk Management/Willis, to provide insurance placement services and risk management consulting on behalf of the Department of Finance.

BE IT FURTHER RESOLVED, that compensation shall be \$120,000 per year billed against the General Fund for three (3) years to equal \$360,000 total payments and \$150,000 per year billed against the Department of Aviation-Airport Renewal & Extension Fund to equal \$450,000 total payments; and

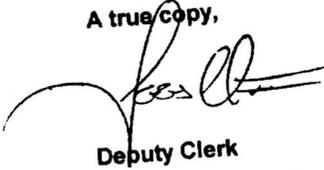
BE IT FURTHER RESOLVED, that the Chief Procurement Officer be and is hereby directed to prepare said Contract for execution by the Mayor, to be approved as to form by the City Attorney.

BE IT RESOLVED, that the term of the contract with Resurgens Risk Management/Willis shall be for a term of three (3) years with two (2) one (1) year renewal options at the City's sole discretion.

BE IT RESOLVED, that all services for said contract shall not become binding on the City of Atlanta, and the City of Atlanta shall incur no liability or obligation there under until the same has been signed by the Mayor and delivered to the contracting party.

BE IT FINALLY RESOLVED, that all services for said contracted work will be paid from fund, department, organization and account numbers: 1001 (General Fund) 100303 (DOF Risk Management) 5212001 (Consulting/Professional Services) 1555000 (Risk Management) and 5502 (Airport Renewal & Extension Fund) 180201 (DOA Aviation Capital Planning & Development) 5231001 (Consulting/Professional Services – Technical) 7563000 (Airport).

A true copy,



Deputy Clerk

ADOPTED by the Atlanta City Council
APPROVED by Mayor Shirley Franklin

NOV 16, 2009
NOV 24, 2009

09-R-2016
(Do Not Write Above This Line)

A RESOLUTION BY
FINANCE/EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN APPROPRIATE AGREEMENT FOR FC-4971 WITH RESURGENS RISK MANAGEMENT/WILLIS, ON BEHALF OF THE DEPARTMENT OF FINANCE TO PROVIDE INSURANCE PLACEMENT SERVICES AND RISK MANAGEMENT CONSULTING SERVICES TO THE CITY OF ATLANTA; IN A TOTAL AMOUNT NOT TO EXCEED \$810,000.00 OF WHICH \$360,000.00 WILL BE PAID FROM 1001 (General Fund) 100303 (DOF Risk Management) 5212001 (Consulting/Professional Services) 1555000(Risk Management) and \$450,000.00 WILL BE PAID FROM 5502 (Airport Renewal & extension Fund) 180201 (DOA Aviation Capital Planning & Development) 5231001 (Consulting/Professional Services-Technical) 7563000 (Airport).

- CONSENT REFER
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- ADVERTISE & REFER
- 1ST ADOPT 2ND READ & REFER
- PERSONAL PAPER REFER

Date Referred
Referred To:
Date Referred
Referred To:
Date Referred
Referred To:

First Reading

Committee _____
Date _____
Chair _____
Referred To _____

Committee Finance/Executive
Date 11-9-2009
Chair HRSV
Action Other
Fav. Adv. Hold (see rev. side)
Other
Members
Refer To _____

Committee _____
Date _____
Chair _____
Action
Fav. Adv. Hold (see rev. side)
Other
Members
Refer To _____

Committee _____
Date _____
Chair _____
Action
Fav. Adv. Hold (see rev. side)
Other
Members

Committee _____
Date _____
Chair _____
Action
Fav. Adv. Hold (see rev. side)
Other
Members

ADOPTED BY
NOV 16 2009

COUNCIL

FINAL COUNCIL ACTION
 2nd 1st & 2nd 3rd
Readings
 Consent V Vote RC Vote

CERTIFIED

NOV 16 2009

REGISTERED
NOV 16 2009
Rudolph W. Johnson
MAYOR'S CLERK

MAYOR'S ACTION

RECEIVED
NOV 24 2009
[Signature]

RCS# 99
3/01/10
2:54 PM

Atlanta City Council

REGULAR SESSION

CONSENT I

ADOPT

YEAS: 11
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 3
EXCUSED: 2
ABSENT 0

Y Smith	NV Archibong	Y Moore	E Bond
E Hall	Y Wan	NV Martin	Y Watson
Y Young	Y Shook	Y Bottoms	Y Willis
Y Winslow	Y Adrean	Y Sheperd	NV Mitchell

CONSENT I

		03-01-10
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	ITEMS ADVERSED ON CONSENT
1. 10-O-0275	36. 10-R-0350	42. 10-R-0356
2. 10-O-0276	37. 10-R-0351	43. 10-R-0357
3. 10-O-0277	38. 10-R-0352	44. 10-R-0358
4. 10-O-0278	39. 10-R-0353	45. 10-R-0359
5. 10-O-0279	40. 10-R-0354	46. 10-R-0360
6. 10-O-0289	41. 10-R-0355	47. 10-R-0361
7. 10-O-0290		48. 10-R-0362
8. 10-O-0291		49. 10-R-0363
9. 10-O-0292		50. 10-R-0364
10. 10-O-0293		51. 10-R-0365
11. 10-O-0294		52. 10-R-0366
12. 10-O-0296		53. 10-R-0367
13. 10-O-0241		54. 10-R-0368
14. 10-O-0307		55. 10-R-0369
15. 10-R-0334		56. 10-R-0370
16. 10-R-0335		57. 10-R-0371
17. 10-R-0390		58. 10-R-0372
19. 10-R-0395		59. 10-R-0373
20. 10-R-0407		60. 10-R-0374
21. 10-R-0411		61. 10-R-0375
22. 10-R-0394		62. 10-R-0376
23. 10-R-0396		63. 10-R-0377
24. 10-R-0338		64. 10-R-0378
25. 10-R-0339		65. 10-R-0379
26. 10-R-0340		66. 10-R-0380
27. 10-R-0341		67. 10-R-0381
28. 10-R-0342		68. 10-R-0382
29. 10-R-0343		69. 10-R-0383
30. 10-R-0344		70. 10-R-0384
31. 10-R-0345		71. 10-R-0385
32. 10-R-0346		
33. 10-R-0347		
34. 10-R-0348		
35. 10-R-0349		